

Agenda

TOWN OF WATROUS

September 11, 2017

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of August 28, 2017
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
- 6) DELEGATIONS
 - a) 6:30 PM Watrous Childcare Inc.
 - b)
- 7) COMMUNICATIONS
 - a) RM of Morris No. 312 – Synopsis of Annual Financial Statement
 - b) Ministry of Justice – Tax Enforcement Proceedings
 - c) SUMA – Regional Meeting Notice
 - d) Manitou Springs Resort – Coffee & Conversation
 - e) Saskatchewan Abilities Council – Motorcycle into Manitou
 - f) SaskWater - Watrous Manitou Beach Heritage Centre Inc.
 - g) Meridian Surveys – Proposed Subdivision
 - h)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Public Works Superintendents Report
 - b) Financial Report
 - c) Manitou & District Regional Park Minutes of August 22/17
 - d) Watrous Manitou Beach Heritage Centre Inc. Minutes of August 31/17
 - e)
- 9) UNFINISHED BUSINESS

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- 10) NEW BUSINESS
 - a) Watrous Coop – Civic Center Rental
 - b) Watrous Manitou Beach Heritage Centre Inc. – Civic Center Rental
 - c) Policy No. 04-70 – Cemetery
 - d) Bylaw No. 17-2017 A Bylaw to Repeal Certain Bylaws
 - e) Bylaw No. 18-2017 A Bylaw to Enter into a Tax Exemption Agreement
 - f) Bylaw No. 19-2017 A Bylaw to Enter into a Water Treatment Operator Agreement
 - g) Hiring Motion - Caretaker

11) ACCOUNTS

12) NEXT MEETING

13) MAYOR & COUNCILLORS FORUM

a)

14) ADJOURNMENT

9) UNFINISHED BUSINESS

a) East Side Residential land development

b) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update Resource List

c) Unsightly Properties/Scrap Tires

d) Dog Park

e)